

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA	:	
	:	REVISED CONSENT
- v. -	:	PRELIMINARY ORDER OF
	:	FORFEITURE/
CHARLIE HERNANDEZ,	:	<u>MONEY JUDGMENT</u>
	:	
Defendant.	:	24 Cr. 447 (RA)

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WHEREAS, on or about July 25, 2024, CHARLIE HERNANDEZ (the “Defendant”), was charged in a one-count Information, 24 Cr. 447 (RA) (the “Information”), with operation of an unlicensed money transmission business, in violation of Title 18, United States Code, Sections 1960 & 2 (Count One);

WHEREAS, the Information included a forfeiture allegation as to Count One of the Information, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), of any and all property, real and personal, involved in the offense charged in Count One of the Information, or any property traceable to such property, including but not limited to a sum of money in United States currency representing the amount of property involved in the offense charged in Count One of the Information;

WHEREAS, on or about July 25, 2024, the Defendant pled guilty to Count One of the Information, pursuant to a plea agreement with the Government, wherein the Defendant admitted the forfeiture allegation with respect to Count One of the Information and agreed to forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), a sum of money equal to \$121,215 in United States currency, representing property involved in the offense charged in Count One of the Information;

WHEREAS, the parties subsequently agreed that the correct sum of money forfeitable to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), in connection with Count One of the Information is in fact \$60,000;

WHEREAS, the Defendant consents to the entry of a revised money judgment in the amount of \$60,000 in United States currency, representing the amount of property involved in the offense charged in Count One of the Information; and

WHEREAS, the Defendant admits that, as a result of acts and/or omissions of the Defendant, the property involved in the offense charged in Count One of the Information cannot be located upon the exercise of due diligence.

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Danielle Sassoon, United States Attorney, Assistant United States Attorney Benjamin A. Gianforti, of counsel, and the Defendant and his counsel, Christopher Wright, Esq., that:

1. As a result of the offense charged in Count One of the Information, to which the Defendant pled guilty, a money judgment in the amount of \$60,000 in United States currency (the "Money Judgment"), representing the amount of property involved in the offense charged in Count One of the Information, shall be entered against the Defendant.

2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Revised Consent Preliminary Order of Forfeiture/Money Judgment is final as to the Defendant CHARLIE HERNANDEZ, and shall be deemed part of the sentence of the Defendant, and shall be included in the judgment of conviction therewith.

3. All payments on the outstanding Money Judgment shall be made by postal money order, bank or certified check, made payable, in this instance, to United States Customs

and Border Protection, and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Illicit Finance and Money Laundering Unit, 26 Federal Plaza, 38<sup>th</sup> Floor, New York, New York 10278 and shall indicate the Defendant's name and case number.

4. Upon entry of this Consent Preliminary Order of Forfeiture/Money Judgment, and pursuant to Title 21, United States Code, Section 853, United States Customs and Border Protection, or its designee the Office of Fines, Penalties, and Forfeiture shall be authorized to deposit the payment on the Money Judgment into the Treasury Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property.

5. Pursuant to Title 21, United States Code, Section 853(p), the United States is authorized to seek forfeiture of substitute assets of the Defendant up to the uncollected amount of the Money Judgment.

6. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas.

7. The Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture/Money Judgment, and to amend it as necessary, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.


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8. The signature page of this Consent Preliminary Order of Forfeiture/Money Judgment may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

AGREED AND CONSENTED TO:

DANIELLE SASSOON  
United States Attorney for the  
Southern District of New York

By:

  
\_\_\_\_\_  
BENJAMIN A. GIANFORTI  
Assistant United States Attorney  
26 Federal Plaza, 38<sup>th</sup> Floor  
New York, NY 10278  
(212) 637-2490

1/31/25  
DATE

CHARLIE HERNANDEZ

By:

  
\_\_\_\_\_  
CHARLIE HERNANDEZ

1-10-25  
DATE

By:

  
\_\_\_\_\_  
CHRISTOPHER WRIGHT, ESQ.,

Feb. 10, 2025  
DATE

SO ORDERED:

\_\_\_\_\_  
HONORABLE RONNIE ABRAMS  
UNITED STATES DISTRICT JUDGE

\_\_\_\_\_  
DATE